



Companies House
— for the record —

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Annual Return



XWEAWL31

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Company Name: **A.K.B. LIMITED**

Company Number: **03404407**

Company Details

Period Ending: **17/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**247 STATION ROAD
BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7EG**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL JANE HOWE**

Address: **247 STATION ROAD
BALSALL COMMON
COVENTRY
WEST MIDLANDS
GBR
CV7 7EG**

Director 1 :

Name: **ANDREW HOWE**

Address: **247 STATION ROAD
BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7EG**

Date of Birth:

08/10/1964

Nationality:

BRITISH

Occupation:

TELECOMMS CONSULTANT

Director 2 :

Name: **CAROL JANE HOWE**

Address: **247 STATION ROAD
BALSALL COMMON
COVENTRY
WEST MIDLANDS
GBR
CV7 7EG**

Date of Birth:

24/04/1964

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/07/2009

Name: **ANDREW HOWE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/07/2009

Name: **CAROL JANE HOWE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2010**

Authenticated: **Yes**